

**PLEASE NOTE CHANGE IN LOCATION OF MEETING.**

**AGENDA  
WEDNESDAY, MARCH 17, 2004  
WAUKESHA COUNTY  
LONG TERM CARE PLANNING COMMITTEE  
3:15 P.M. TO 4:45 P.M.**

Location: Tamarack Place  
N84W17147 Menomonee Avenue  
Menomonee Falls, Wisconsin  
262-255-4441

Please contact Mark Komppa (548-7252) if you will not be able to attend.

1. Tour of Tamarack Place
2. Announcements, Comments and Questions from Members
3. Public Comment
4. Review and Approval of Minutes of November 19, 2003
5. High Cost COP/COP-W Community Placement (Joan Sternweis)
6. Review and Approval of COP Plan for 2004 (Mark Komppa)
7. Update on Nursing Home Relocation Funding (Mark Komppa)
8. Waiting List Update (Mark Komppa)
9. Request for Future Educational Topics
10. Other Business
11. Adjourn – Next Meeting (June 16, 2004)

**Please Note: In the event of last minute cancellation of this meeting due to weather emergency or lack of quorum – we will attempt to notify all parties by phone by 2:00 p.m. Please keep your phone number current with us.**